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**JOHNSON & BAUGHAN, P.A.**

ATTORNEYS AT LAW

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January 24, 2001

Division of Corporations  
Post office Box 6327  
Tallahassee, Florida 32314

**Re: Biddix Family Charitable Foundation, Inc.  
Articles of Amendment**

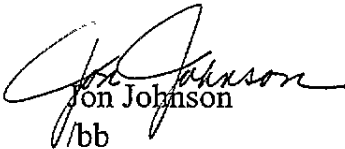
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-01/26/01--01148--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find the original, executed Articles of Amendment concerning the above-captioned Corporation. Also enclosed is my check in the amount of \$43.75 representing the filing fee and the charge for a certified copy of the Articles of Amendment.

If you have any questions or need additional information, please contact me at (321) 636-9600. Thank you for your attention in this regard.

Sincerely,

  
Jon Johnson  
/bb

Enclosures

FILED  
01 JAN 26 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

T BROWN JAN 29 2001

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 JAN 26 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BIDDIX FAMILY CHARITABLE FOUNDATION, INC.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

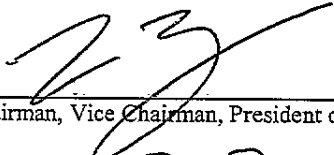
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III 6 PURPOSE -see attached amendment

**SECOND:** The date of adoption of the amendment(s) was: November 8, 2000

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

THOMAS E. BIDDIX

Typed or printed name

Chairman

Title

1-19-2001

Date

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BIDDIX FAMILY CHARITABLE FOUNDATION, INC.**

**ARTICLE III – PURPOSE**

The corporation is organized as a not for profit corporation exclusively for charitable, benevolent, and education purposes, and for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. Such purposes include, without limitation, charitable benevolent, eleemosynary, educational, historical, civic, patriotic, religious, social, fraternal, literary, cultural, athletic, scientific, health, agricultural, horticultural, animal husbandry, and professional, commercial, industrial, or trade association purposes.

Notwithstanding any provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3), or by a corporation qualified as a public charity under Section 509(a)(1), of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law (hereinafter collectively referred to as the "code"). Accordingly, the Corporation adhere to the following guidelines:

1. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The Corporation will not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) a political campaign on behalf of any candidate of public office.